



State of Tennessee
Health Services and Development Agency

Andrew Jackson Building, 9th Floor, 502 Deaderick Street, Nashville, TN 37243
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AGENDA

AT & T Tower
333 Commerce Street
Main Auditorium
Nashville, TN

Wednesday, April 27, 2016
8:30 a.m. CDT

I. CALL TO ORDER

II. ROLL CALL – **9 present: Jordan, Mills, Gaither, Doolittle, Wright, Burns, Fleming, Grandy, Johnson**

III. DIRECTOR’S ANNOUNCEMENTS

IV. APPROVAL OF MINUTES: **Motion to approve—Mr. Wright, 2nd—Ms. Burns, Unanimous voice vote (9-0-0)**

V. STATE HEALTH PLAN UPDATE

A. Update: Elizabeth Jones, Assistant Director of Health Planning, Department of Health

VI. CONSENT CALENDAR APPLICATIONS

APPROVED
Motion: Mr. Grandy
2nd: Ms. Jordan
(9-0-0)

A. Michael Dunn Center, Rockwood (Roane County), TN — CN1602-006
The establishment of a four bed ICF/IID home for individuals with Intellectual Disabilities (ICF/IID) located at 763 Clymersville Road, in Rockwood (Roane County), Tennessee 37854. The estimated project cost is \$1,586,065.

Ms. Burns recused.

APPROVED
Motion: Mr. Wright
2nd: Mr. Doolittle
(8-0-0)

B. Vanderbilt University Medical Center, Nashville (Davidson County), TN — CN1602-010
Modification of a hospital requiring a capital expenditure greater than \$5 million. The relocation of the Clinical Research Center (CRC) from the 3rd floor of Medical Center North to the 2nd floor of the Round Wing also in Medical Center North. The proposed new space will house 5 relocated inpatient medical/surgical licensed beds and 6 exam and outpatient rooms. Ancillary and administrative space will be added to support these programs. The estimated project cost is \$10,579,159.

VII. CERTIFICATE OF NEED APPLICATIONS

WITHDRAWN

A. Crossroads Treatment Centers, Johnson City (Washington County), TN — CN1511-048
The establishment of a non-residential substitution based treatment center for

opiate addiction to be located at an address to be assigned on Princeton Road, Johnson City (Washington County), TN 37601. The estimated project cost is \$1,830,770. **WITHDRAWN**

APPROVED

Motion: Mr. Wright
2nd: Mr. Doolittle
(9-0-0)

- B. NHC HealthCare Kingsport, LLC, Kingsport (Sullivan County), TN – CN1601-003
The addition of 8 new Medicare only certified SNF nursing home beds to the existing 52-Medicare only nursing home bed complement of NHC, Kingsport located at 2300 Pavilion Drive in Kingsport (Sullivan County), TN, 37660. The project includes minor renovation to accommodate the additional 8 beds. If approved, the total licensed bed complement will increase to 60 Medicare certified SNF beds. The estimated project cost is \$109,800. These 8 additional beds are subject to the 2015-2016 125 Nursing Home Bed Pool.

VIII. GENERAL COUNSEL’S REPORT

APPROVED

Motion: Ms. Jordan
2nd: Mr. Grandy
(9-0-0)

- A. Wellmont Bristol Regional Medical Center, Bristol, (Sullivan County), TN – CN0005-034A.
Request is to expand mobile PET service from 2 to 3 days per week.
- CN0005-034A permitted the initiation of mobile PET services 1 day per week.
 - A modification was unanimously approved on October 26, 2005 to expand from 1 to 2 days per week.

**Open Arms Care Corporation requests, for each of the following certificates of need, that the project cost(s) be increased by greater than 10%. There will be no additional construction costs; however, changes in the financing structure necessitate a higher estimated project cost.*

APPROVED

Motion: Ms. Jordan
2nd: Mr. Mills
(9-0-0)

- B. Open Arms Care Corporation d/b/a Greeneville # 1 Chuckey Pike - Greeneville (Greene County), TN – CN1511-050A
The establishment of a four bed ICF/IID home for individuals with Intellectual Disabilities (ICF/IID) located on an unaddressed site on a 2.72 acre lot on the east side of Chuckey Pike in Greeneville (Greene County), Tennessee, 37641. The estimated project cost is \$1,370,000.

APPROVED

Motion: Mr. Mills
2nd: Mr. Grandy
(9-0-0)

- C. Open Arms Care Corporation d/b/a Hamilton County #2 Gamble Road - Georgetown (Hamilton County), TN – CN1511-051A
The establishment of a four bed ICF/IID home for individuals with Intellectual Disabilities (ICF/IID) located on an unaddressed 1.5 acre site on the southwest quadrant of a 15.5 acre parcel (Parcel 061 045) currently being addressed as 7817 Gamble Road in Georgetown (Hamilton County), Tennessee 37336, approximately 0.1 mile east of the intersection of Gamble Road and Tennessee Highway 58. The estimated project cost is \$1,370,000.

APPROVED

Motion: Mr. Gaither
2nd: Mr. Grandy
(9-0-0)

- D. Open Arms Corporation d/b/a Greeneville # 3 East Church Street - Greeneville (Greene County), TN – CN1511-052A
The establishment of a four bed ICF/IID home for individuals with Intellectual Disabilities (ICF/IID) located on an unaddressed site on a 1.37 acre lot on the east quadrant of a 2.74 acre parcel on East Church Street in Greeneville (Greene County), Tennessee, 37743. The estimated project cost is \$1,370,000.

APPROVED

Motion: Mr. Wright
2nd: Mr. Doolittle
(9-0-0)

- E. Open Arms Care Corporation d/b/a Hamilton County # 1 Gamble Road - Georgetown (Hamilton County), TN – CN1511-053A
The establishment of a four bed ICF/IID home for individuals with Intellectual Disabilities (ICF/IID) located on an unaddressed 1.5 acre site on the southeast quadrant of a 15.5 acre parcel (Parcel 061 045) currently being addressed as 7817 Gamble Road in Georgetown (Hamilton County), Tennessee 37336, approximately 0.1 mile east of the intersection of Gamble Road and Tennessee Highway 58. The estimated project cost is \$1,370,000.

APPROVED

Motion: Mr. Doolittle
2nd: Ms. Jordan
(9-0-0)

- F. Open Arms Care Corporation d/b/a Greeneville # 2 East Church Street - Greeneville (Greene County), TN – CN1511-054A
The establishment of a four bed ICF/IID home for individuals with Intellectual Disabilities (ICF/IID) located on an unaddressed site on a 1.37 acre lot on the west quadrant of a 2.74 acre parcel on East Church Street in Greeneville (Greene County), Tennessee, 37743. The estimated project cost is \$1,370,000.

APPROVED

Motion: Ms. Burns
2nd: Ms. Jordan
(9-0-0)

- G. Open Arms Care Corporation d/b/a Knox County #1 Bishops Bridge (Northeast) - Knoxville (Knox County), TN – CN1512-062A
To establish a four bed ICF/IID home for individuals with Intellectual Disabilities (ICF/IID) located on an unaddressed lot approximately 0.25 acres, in the northeast quadrant of a parcel of land which is 7.2 acres, currently being addressed as 1817 Bishops Bridge Road in Knoxville (Knox County), Tennessee 37922. The estimated project cost is \$1,370,000.

APPROVED

Motion: Dr. Fleming
2nd: Mr. Doolittle
(9-0-0)

- H. Open Arms Care Corporation d/b/a Knox County #2 Bishops Bridge (Northwest) - Knoxville (Knox County), TN – CN1512-063A
To establish a four bed ICF/IID home for individuals with Intellectual Disabilities (ICF/IID) located on an unaddressed lot approximately 0.25 acres, in the northwest quadrant of a parcel of land which is 7.2 acres, currently being addressed as 1817 Bishops Bridge Road in Knoxville (Knox County), Tennessee 37922. The estimated project cost is \$1,370,000.

APPROVED

Motion: Mr. Grandy
2nd: Mr. Mills
(9-0-0)

- I. Open Arms Care Corporation d/b/a Knox County #4 South Northshore Drive (Northwest) - Knoxville (Knox County), TN – CN1512-064A
To establish a four bed ICF/IID home for individuals with Intellectual Disabilities (ICF/IID) located on a 0.95 acre lot on the northwest half of a 1.91 acre parcel whose current address is 12629 South Northshore Drive in Knoxville (Knox County), Tennessee, 37922. The estimated project cost is \$1,370,000.

APPROVED

Motion: Mr. Grandy
2nd: Ms. Jordan
(9-0-0)

- J. Open Arms Care Corporation d/b/a Knox County #3 South Northshore Drive (Southeast) - Knoxville (Knox County), TN – CN1512-065A
To establish a four bed ICF/IID home for individuals with Intellectual Disabilities (ICF/IID) located on a 0.95 acre lot on the southeast half of a 1.91 acre parcel whose current address is 12629 South Northshore Drive in Knoxville (Knox County), Tennessee 37922. The estimated project cost is \$1,370,000.

- K. Contested Case Update

IX. PETITION FOR AGENCY TO HEAR APPEAL OF ALJ'S INITIAL ORDER

APPROVED

**Motion: Mr. Gaither
2nd: Mr. Grandy
(5-4-0)**

Nay: Mr. Doolittle, Mr. Wright, Dr. Fleming, and Mr. Johnson

- A. SBH-Kingsport, LLC (Kingsport, Sullivan County) - CN1312-050D
The establishment of a 72 bed mental health hospital and initiation of inpatient psychiatric and substance abuse services, 28 inpatient beds for psychiatric care for children ages 5-17, 18 inpatient beds for adult psychiatric care for adults ages 18-64, 16 inpatient beds for ages 55+, and 10 adult chemical dependency beds. It would accept voluntary and involuntary admissions.

The Agency will decide whether to hear an appeal of the Initial Order approving the CON; if the Agency chooses to hear the appeal, the appeal will be at a future meeting. If the Agency declines to hear the appeal, the appeal will go to the Davidson County Chancery Court.

X. LEGISLATIVE UPDATE

XI. ADJOURNMENT